

**CITY COUNCIL MEETING  
CITY OF WATERTOWN  
June 21, 2010  
7:00 P.M.**

**MAYOR JEFFREY E. GRAHAM PRESIDING**

**PRESENT:**           **COUNCIL MEMBER ROXANNE M. BURNS  
COUNCIL MEMBER JOSEPH M. BUTLER, JR.  
COUNCIL MEMBER TERESA R. MACALUSO  
COUNCIL MEMBER JEFFREY M. SMITH  
MAYOR GRAHAM**

**ALSO PRESENT:**   **CITY MANAGER MARY M. CORRIVEAU  
ATTORNEY ROBERT J. SLYE**

**City staff present: Ken Mix, Michael Lumbis, Gene Hayes, Jim Mills**

City Manager Corriveau presented the following reports to Council:

- 1 - Accepting Bid for Bypass Pump for Waste Water Treatment Facility, Micronics Inc.
- 2 - Approving Product Agreement Between the City of Watertown and Steve Weed Productions
- 3 - Approving Agreement Between the City of Watertown and the Watertown City School District, School Resource Officer
- 4 - Amendment No. 74 to the Management and Management Confidential Pay Plan
- 5 - Approving 2010-2013 Contract Between the City of Watertown and the International Brotherhood of Electrical Workers, Local 1249
- 6 - Establishing Standard Work Days for Elected Officials
- 7 - Approving Amendment to the Agreement for Professional Services With Lu Engineers for the Environmental Investigations on Sewall's Island
- 8 - Approving Supplemental Appropriation No. 1 for Fiscal Year 2009-10 for Various Accounts
- 9 - An Ordinance Authorizing the Issuance of \$50,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Costs of the Construction or Reconstruction of Sidewalks in Special Assessment District No. 6 Within the City
- 10- 7:30 p.m. Laid Over Under the Rules – Ordinance Establishing Water Rates
- 11 - 7:30 p.m. Laid Over Under the Rules – Ordinance Amending Section 253-17 of the City of Watertown Code of the City of Watertown to Provide for Change in Sewer Service Charge
- 12 - 7:30 p.m. Resolution Approving Capital Budget Expenditure for Watertown Municipal Arena Roof Repair
- 13 - 7:30 p.m. Resolution Approving Capital Budget Expenditure for Watertown Municipal Arena concession Stand Rehabilitation
- 14- Soldiers and Sailors Monument

**COMPLETE REPORTS ON FILE IN THE OFFICE OF THE CITY CLERK**

Meeting opened with a moment of silence.

Pledge of Allegiance was given.

The reading of the minutes of the regular meeting of June 7, 2010 and the adjourned meeting of June 7, 2010 was dispensed with and accepted as written by motion of Council Member Smith, seconded by Council Member Burns and carried with all voting in favor thereof.

### **COMMUNICATIONS**

From Thousand Islands Area Habitat for Humanity inviting Council to attend the ground breaking ceremony at 611 Bradley Street on Saturday, June 26<sup>th</sup> at 10:00 a.m.

### **ABOVE PLACED ON FILE**

The following claims against the City were received:

1. From James A. Avery, 642 Emerson Street, for reimbursement for a lawnmower that was damaged by a water shutoff sticking about 2 ½" above ground.
2. From Jerry Cash, Oswego, for return of a gun that was taken from his son's apartment and which belongs to Mr. Cash. The court ordered the gun to be returned to Mr. Cash.

### **ABOVE CLAIMS REFERRED TO THE BOARD OF AUDIT**

### **PRIVILEGE OF THE FLOOR**

**Wayne Zimmer**, Katherine Street, addressed the chair commenting on Mr. John Zobel's recent passing. He also mentioned that drivers are going through the light on Public Square and stopping past the first section of the intersection. He also mentioned that there is a 2" drop in the sidewalk in the 1900 block of Franklin Street.

Council Member Burns remarked that she should have mentioned Mr. Zobel's passing as he was a great contributor to the City.

**Laura Oakes**, North County Arts Council, presented the three designs that had been selected by the committee from 18 submissions.

Council Member Burns asked about the original design by the architect and what the original intent was.

Council Member Macaluso remarked that the public wanted something done and therefore, the artist group proposed putting art work on the fountain.

Council Member Butler responded that the public hasn't had much input. He noticed that it needed painting and brought the subject up at a Council meeting. He commented that he had wanted to see artwork of a historical significance on the three sides.

Council Member Burns commented that it has now been painted by City crews and looks better than it did. She thanked Council Member Butler for bringing this to Council's attention and commented that this is not a rush situation. Therefore, she asked if it would be possible for the entire Council to look at all of the submissions.

After discussions, Council asked that all of the submissions be made available for Council review.

Council Member Smith thanked the Arts Council for coming forth. He commented that he liked Design B, but was willing to look at the others. He asked if the designs could be emailed to Council.

Mrs. Oakes will do so. They will also be on display in a place to be determined.

Mayor Graham echoed Council Member Smith's appreciation to the Arts Council.

Council Member Butler asked if children's art was considered.

It was explained that the information had been sent to all the art teachers for K-12 in the tri-county area.

### **PUBLIC HEARING**

**AT 7:30 PM. MAYOR GRAHAM ASKED THE CITY CLERK TO READ THE NOTICE OF PUBLIC HEARING CONCERNING LOCAL LAW NO. 3 OF 2010 AMENDING SECTION 253-17 OF THE CODE OF THE CITY OF WATERTOWN TO PROVIDE FOR CHANGE IN SEWER SERVICE CHARGE.**

**MAYOR GRAHAM DECLARED THE HEARING OPEN.**

No one spoke.

**MAYOR GRAHAM DECLARED THE HEARING CLOSED.**

**AT 7:30 P.M. MAYOR GRAHAM ASKED THE CITY CLERK TO READ THE NOTICE OF PUBLIC HEARING CONCERNING APPROVING CAPITAL BUDGET EXPENDITURE FOR WATERTOWN MUNICIPAL ARENA ROOF REPAIR AND THE WATERTOWN MUNICIPAL ARENA CONCESSION STAND REHABILITATION.**

**MAYOR GRAHAM DECLARED THE HEARING OPEN.**

Wayne Zimmer, Katherine Street, addressed the chair stating that roof repair is important.

**MAYOR GRAHAM DECLARED THE HEARING CLOSED AT 7:31 P.M.**

**R E S O L U T I O N S**

**INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH**

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of a High Pressure Internal Bypass Pump to replace the existing unit at our Waste Water Treatment Facility for installation by City staff, and

WHEREAS invitations to bid were issued to two (2) prospective bidders, with two (2) bids being received and publicly opened and read in the City Purchasing Department on Tuesday, June 8, 2010 at 11:15 a.m., and

WHEREAS City Purchasing Agent Robert J. Cleaver reviewed the bids received and is recommending the acceptance of the bid submitted by Micronics Inc., 200 West Road, Portsmouth, NH 03801, in the total amount of \$27,756.00 as the lowest qualifying bid meeting the City's specifications,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York hereby accepts the bid in the amount of \$27,756.00 submitted by Micronics Inc., 200 West Road, Portsmouth, NH 03801, for the purchase of a new and unused Bypass Pump.

**SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA**

**INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS**

WHEREAS the City of Watertown meets every month for City Council Meetings and Work Sessions, and

WHEREAS the meetings are open to the public and the City Council wishes to have them recorded and available for public access television and internet, and

WHEREAS Steve Weed Productions has recorded City Council meetings in the past and is willing to continue providing their services to the City, and

WHEREAS the City of Watertown wishes to continue to have Steve Weed Productions provide services under the terms of the attached Agreement,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Production Agreement between the City of Watertown and Steve Weed Productions, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that the City Manager, Mary M. Corriveau, is hereby authorized and directed to execute the Agreement on behalf of the City.

**SECONDED BY COUNCIL MEMBER TERESA R. MACALUSO AND CARRIED WITH ALL VOTING YEA**

**INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS**

WHEREAS the City of Watertown possesses authority over the Watertown Police Department, which was created as a department and agency of the city government by Charter, and

WHEREAS it is the intent and desire of the City of Watertown and the Watertown City School District to provide for services of a School Resource Officer,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that it hereby approves the School Resource Officer Agreement between the City of Watertown and the Watertown City School District, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that City Manager Mary M. Corriveau is hereby authorized and directed to execute the Agreement on behalf of the City.

**SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA**

Following the vote on the foregoing resolution, Mr. Fralick addressed the chair thanking the Council for their support of the School Resource Officer position. He stated that it gives the school more flexibility.

**INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH**

WHEREAS with the adoption of the Fiscal Year 2010-11 Budget, the City Council of the City of Watertown appropriated a raise for Management and Management Confidential employees in the amount of one and one half percent (1.5%),

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves Amendment No. 74 to the Management and Management Confidential Pay Plan, in order to establish the annual compensation for the positions listed below effective July 1, 2010,

**Position**

**2010-11  
Salaries**

Police Chief	\$ 91,754
City Engineer	\$ 89,443
Superintendent of Water	\$ 82,732
Police Captain	\$ 86,000
City Comptroller	\$ 81,959
Superintendent of Public Works	\$ 80,762
Library Director	\$ 73,064
Assistant Superintendent of Public Works	\$ 69,008
Chief Waste Water Treatment Plant Operator	\$ 67,131
Purchasing Agent	\$ 66,524
Information Technology Manager	\$ 65,238
Superintendent of Parks and Recreation	\$ 64,014
Planning and Community Dev. Cor.	\$ 64,014
Supervisor of Maintenance and Distribution	\$ 62,071
Civil Engineer II (Wood)	\$ 64,922
Chief Water Treatment Plant Operator	\$ 61,895
Code Enforcement Supervisor	\$ 60,846
Street and Sewer Maintenance Supervisor	\$ 60,063
Parks and Recreation Maintenance Supervisor	\$ 60,063
City Assessor	\$ 60,835
Civil Engineer I	\$ 56,548
Planner (Lumbis)	\$ 53,203
Librarian III	\$ 52,251
Accounting Supervisor	\$ 51,845
Confidential Secretary to the City Manager	\$ 41,615
Executive Secretary Civil Service Commission	\$ 37,718
Deputy City Clerk	\$ 36,731
Accountant	\$ 35,514

**SECONDED BY COUNCIL MEMBER TERESA R. MACALUSO AND CARRIED  
WITH ALL VOTING YEA EXCEPT COUNCIL MEMBER BUTLER VOTING NAY**

**INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS**

WHEREAS the 2007-2010 Employment Contract between the City of Watertown and the International Brotherhood of Electrical Workers, Local 1249, expires on June 30, 2010, and

WHEREAS negotiations have concluded on a successor Agreement, a copy of which is attached and made a part of this resolution,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that it hereby approves the 2007-2010 Employment Contract between the City of Watertown and

the International Brotherhood of Electrical Workers, Local 1249, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, is hereby authorized and directed to execute the Agreement on behalf of the City.

**SECONDED BY COUNCIL MEMBER TERESA R. MACALUSO AND CARRIED WITH ALL VOTING YEA**

**INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH**

BE IT RESOLVED, that the City of Watertown hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

		Elected Officials		
Title	Name	Standard Work Day Hrs.	Term Begins/Ends	Record of Time Worked/#Days
Council Member	Teresa R. Macaluso	6	01/01/10-12/31/13	5
Council Member	Jeffrey M. Smith	6	01/01/10-12/31/13	7

On this 21<sup>st</sup> day of June, 2010,

Donna M. Dutton \_\_\_\_\_

Date enacted June 21, 2010

(Signature of Clerk)

I, Donna M. Dutton, clerk of the governing board of the City of Watertown, of the State of new York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 21<sup>st</sup> day of June, 2010 on file as part of the minutes of such meeting, and the same is a true copy thereof and whole of such original.

I further certify that the full board consists of 5 members and that 5 of such members were present at such meeting and that ~~5~~\*4 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Watertown.

**SECONDED BY COUNCIL MEMBER TERESA R. MACALUSO**

Discussion was held prior to the first vote on the resolution.

Mayor Graham remarked that this is not a fair method and he wondered how the other municipalities determined time worked for the elected officials. He stated that he disagrees with what the State Comptroller is trying to do and he would not support it.

Council Member Butler asked how the formula was calculated.

Mrs. Corriveau explained how the State instructed it to be done.

Council Member Macaluso remarked that she didn't write down everything she did for Council. She remarked that she didn't think to include phone calls.

Council Member Smith remarked that he agreed with Council Member Macalso, as did Council Member Burns.

Mayor Graham remarked that he doesn't feel that this reflects the contributions of his colleagues.

Council Member Butler remarked that while he agrees with what other members are saying, the resolution is not asking to vote on their performance.

Mayor Graham remarked that this came late to Council.

Mrs. Corriveau advised that it came to Council in the time frame set by the state, in February, and we are now nearing the end of the time frame. She commented that her concern is that by not voting for this, it may jeopardize two members for retirement.

**AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING RESOLUTION AND DEFEATED WITH ALL VOTING NAY**

Mrs. Corriveau reviewed the requirements and informed Council that they can submit a new record for another 3 month period.

Attorney Slye advised that Council almost has to pass the resolution, to make sure that these two members are in the system.

Following discussion, Council Member Butler asked that this resolution be brought back up for another vote. Council Member Burns seconded the request and Council concurred.

**AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING RESOLUTION AND CARRIED WITH ALL VOTING YEA EXCEPT MAYOR GRAHAM VOTING NAY**

**INTRODUCED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR.**

WHEREAS the City Council approved and Agreement for Professional Services for the environmental investigations on Sewall's Island with Lu Engineers on February 20, 2007, and



WHEREAS the fee for the services described in the Agreement was limited by the Environmental Restoration Program Grant obtained from the State of New York for the project and the required local match, and

WHEREAS Interim Remedial Measures have been undertaken through the Agreement which exceed the money available from the Environmental Restoration Program Grant, and

WHEREAS additional funds are available for Brownfield investigations from the City's U.S. Environmental Protection Agency Brownfield Pilot Grant,

NOW THEREFORE BE IT RESOLVED that the City Council approves amending the Agreement for Professional Services with Lu Engineers to increase the fee to no more than \$740,151, and

BE IT FURTHER RESOLVED that the City Manager, Mary M. Corriveau, is hereby authorized and directed to execute the amendment on behalf of the City Council.

**SECONDED BY COUNCIL MEMBER TERESA R. MACALUSO AND CARRIED WITH ALL VOTING YEA**

Prior to the vote on the foregoing resolution, Council Member Butler asked about the breakdown and source of what has been spent to date.

Mr. Mix explained that when the project was started, they didn't anticipate doing any cleanup. However, they realized that they could under the IRM's. To accomplish the cleanup, all of the money available in the EPA grant (\$178,951) was used for the investigation, leaving more ERP funds available for cleanup. The contract with Lu Engineers still reflects only the ERP grant and \$56,800 from the EPA grant and needs to be amended to include all of the remaining EPA grant.

Council Member Butler commented that Council had already passed a resolution for \$618,000 and asked if this shouldn't have been being discussed before now.

Mr. Mix stated that it should have. When he took over the folder, he realized that it hadn't been done.

**INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH**

RESOLVED by the City Council of the City of Watertown, New York that the total amount of \$1,001,525 is hereby transferred and appropriated from and to the following accounts of the listed funds for FY 2009-10 for the reasons shown:

**GENERAL FUND**

A 1010 430 LEGISLATIVE BOARD

Contracted Services

\$ 2,500 Grant application

A	1230	440	MUNICIPAL EXECUTIVE	Fees, Non-employee	\$	2,525	Flu shots
A	1230	465	MUNICIPAL EXECUTIVE	Equipment < \$5,000	\$	675	No original appropriation
A	1315	110	COMPTROLLER	Salaries	\$	2,500	Original appropriation in A1990.0430
A	1315	120	COMPTROLLER	Clerical	\$	600	Under appropriated
A	1315	175	COMPTROLLER	Health Insurance Buy-out	\$	2,800	Original appropriation in A1315.0850
A	1315	420	COMPTROLLER	Insurance	\$	100	Under appropriated
A	1315	465	COMPTROLLER	Equipment < \$5,000	\$	1,500	Under appropriated
A	1345	110	PURCHASING	Salaries	\$	1,800	Original appropriation in A1990.0430
A	1345	850	PURCHASING	Health Insurance	\$	3,700	Under appropriated
A	1355	110	ASSESSMENT	Salaries	\$	250	Original appropriation in A1990.0430
A	1355	130	ASSESSMENT	Wages	\$	1,450	Under appropriated
A	1355	465	ASSESSMENT	Equipment < \$5,000	\$	150	No original appropriation
A	1410	110	CLERK	Salaries	\$	1,200	Original appropriation in A1990.0430
A	1430	110	CIVIL SERVICE	Salaries	\$	150	Original appropriation in A1990.0430
A	1430	170	CIVIL SERVICE	Out of Code	\$	100	Under appropriated
A	1430	440	CIVIL SERVICE	Fees, Non-employee	\$	1,725	fire chief recruitment
A	1430	460	CIVIL SERVICE	Materials and Supplies	\$	200	Under appropriated
A	1440	110	ENGINEERING	Salaries	\$	11,200	Original appropriation in A1990.0430
A	1440	120	ENGINEERING	Clerical	\$	1,500	Under appropriated
A	1490	110	PUBLIC WORKS ADMIN.	Salaries	\$	4,800	Original appropriation in A1990.0430
A	1490	120	PUBLIC WORKS ADMIN.	Clerical	\$	600	Under appropriated
A	1490	150	PUBLIC WORKS ADMIN.	Overtime	\$	1,200	No original appropriation
A	1490	175	PUBLIC WORKS ADMIN.	Health Insurance Buy-out	\$	2,800	Original appropriation in A1490.0850
A	1490	420	PUBLIC WORKS ADMIN.	Insurance	\$	375	Under appropriated
A	1490	850	PUBLIC WORKS ADMIN.	Health Insurance	\$	1,150	Under appropriated
A	1620	410	MUNICIPAL BUILDINGS	Utilities	\$	7,500	Under appropriated
A	1620	450	MUNICIPAL BUILDINGS	Miscellaneous	\$	100	No original appropriation
A	1640	110	CENTRAL GARAGE	Salaries	\$	300	Original appropriation in A1990.0430
A	1640	120	CENTRAL GARAGE	Clerical	\$	200	Under appropriated
A	1640	130	CENTRAL GARAGE	Wages	\$	1,000	Under appropriated

A	1640	150	CENTRAL GARAGE	Overtime	\$	1,600	Under appropriated
A	1640	175	CENTRAL GARAGE	Health Insurance Buy-out	\$	7,100	Original appropriation in A1640.0850
A	1640	420	CENTRAL GARAGE	Insurance	\$	200	Under appropriated
A	1640	440	CENTRAL GARAGE	Fees, Non-employee	\$	200	Under appropriated
A	1640	830	CENTRAL GARAGE	Social Security	\$	300	Under appropriated
A	1680	110	INFORMATION TECHNOLOGY	Salaries	\$	1,750	Original appropriation in A1990.0430
A	1680	130	INFORMATION TECHNOLOGY	Wages	\$	650	Under appropriated
A	1680	175	INFORMATION TECHNOLOGY	Health Insurance Buy-out	\$	2,800	Original appropriation in A1680.0850
A	1680	450	INFORMATION TECHNOLOGY	Miscellaneous	\$	250	Under appropriated
A	1680	465	INFORMATION TECHNOLOGY	Equipment < \$5,000	\$	35,000	Original appropriation in A1680.0250
A	3120	120	POLICE	Clerical	\$	500	Under appropriated
A	3120	130	POLICE	Wages	\$	120,000	Original appropriation in A1990.0430
A	3120	175	POLICE	Health Insurance Buy-out	\$	13,750	Original appropriation in A3120.0850
A	3120	185	POLICE	On-call Pay	\$	150	Under appropriated
A	3120	840	POLICE	Workers' Compensation	\$	6,000	Under appropriated
A	3410	120	FIRE	Clerical	\$	150	Under appropriated
A	3410	130	FIRE	Wages	\$	25,000	Under appropriated
A	3410	175	FIRE	Health Insurance Buy-out	\$	8,500	Original appropriation in A3410.0850
A	3410	440	FIRE	Fees, Non-employee	\$	2,000	Under appropriated
A	3620	110	CODE ENFORCEMENT	Salaries	\$	1,650	Original appropriation in A1990.0430
A	3620	120	CODE ENFORCEMENT	Clerical	\$	2,250	Under appropriated
A	3620	130	CODE ENFORCEMENT	Wages	\$	2,100	Under appropriated
A	3620	140	CODE ENFORCEMENT	Temporary	\$	1,200	No original appropriation
A	3620	170	CODE ENFORCEMENT	Out of Code	\$	4,200	No original appropriation
A	3620	410	CODE ENFORCEMENT	Utilities	\$	200	Under appropriated
A	5010	150	MUNICIPAL MAINTENANCE	Overtime	\$	3,000	Under appropriated
A	5010	420	MUNICIPAL MAINTENANCE	Insurance	\$	175	Under appropriated
A	5010	430	MUNICIPAL MAINTENANCE	Contracted Services	\$	1,000	Under appropriated
A	5010	840	MUNICIPAL MAINTENANCE	Workers' Compensation	\$	4,000	Under appropriated
A	5010	850	MUNICIPAL MAINTENANCE	Health Insurance	\$	7,000	Under appropriated

A	5110	140	MAINTENANCE OF ROADS	Temporary	\$	20,000	Under appropriated
A	5110	170	MAINTENANCE OF ROADS	Out of Code	\$	1,500	No original appropriation
A	5110	410	MAINTENANCE OF ROADS	Utilities	\$	100	Under appropriated
A	5110	420	MAINTENANCE OF ROADS	Insurance	\$	725	Under appropriated
A	5110	440	MAINTENANCE OF ROADS	Fees, Non-employee	\$	600	Under appropriated
A	5110	840	MAINTENANCE OF ROADS	Workers' Compensation	\$	105,000	Under appropriated
A	5142	170	SNOW REMOVAL	Out of Code	\$	11,450	No original appropriation
A	5142	410	SNOW REMOVAL	Utilities	\$	2,175	Under appropriated
A	5142	420	SNOW REMOVAL	Insurance	\$	375	Under appropriated
A	5142	450	SNOW REMOVAL	Miscellaneous	\$	225	No original appropriation
A	5142	465	SNOW REMOVAL	Equipment < \$5,000	\$	4,450	Original appropriation in A5142.0250
A	5184	465	HYDROELECTRIC	Equipment < \$5,000	\$	2,475	Original appropriation in A5184.0450
A	5186	110	TRAFFIC CONTROL & LIGHTING	Salaries	\$	250	Under appropriated
A	5186	130	TRAFFIC CONTROL & LIGHTING	Wages	\$	800	Under appropriated
A	5186	420	TRAFFIC CONTROL & LIGHTING	Insurance	\$	150	Under appropriated
A	5186	440	TRAFFIC CONTROL & LIGHTING	Fees, Non-employee	\$	100	Under appropriated
A	5186	840	TRAFFIC CONTROL & LIGHTING	Workers' Compensation	\$	15,000	Under appropriated
A	5630	140	BUS	Temporary	\$	25,000	Under appropriated
A	5630	420	BUS	Insurance	\$	250	Under appropriated
A	5630	430	BUS	Contracted Services	\$	3,500	Under appropriated
A	5630	460	BUS	Materials and Supplies	\$	1,000	Under appropriated
A	5630	840	BUS	Workers' Compensation	\$	15,250	Under appropriated
A	5630	850	BUS	Health Insurance	\$	7,350	Under appropriated
A	5650	420	CITY PARKING FACILITIES	Insurance	\$	100	Under appropriated
A	5650	460	CITY PARKING FACILITIES	Materials and Supplies	\$	2,200	Under appropriated
A	7020	110	RECREATION ADMIN.	Salaries	\$	1,800	Under appropriated
A	7020	120	RECREATION ADMIN.	Clerical	\$	600	Under appropriated
A	7020	150	RECREATION ADMIN.	Overtime	\$	2,000	Under appropriated
A	7020	430	RECREATION ADMIN.	Contracted Services	\$	300	Under appropriated
A	7110	150	THOMPSON PARK	Overtime	\$	200	Under appropriated

A	7110	250	THOMPSON PARK	Other Equipment	\$	1,875	Under appropriated
A	7110	420	THOMPSON PARK	Insurance	\$	325	Under appropriated
A	7110	430	THOMPSON PARK	Contracted Services	\$	2,500	Under appropriated
A	7110	440	THOMPSON PARK	Fees, Non-employee	\$	250	Under appropriated
A	7140	410	PLAYGROUNDS	Utilities	\$	100	Under appropriated
A	7140	450	PLAYGROUNDS	Miscellaneous	\$	100	Under appropriated
A	7141	140	FAIRGROUNDS	Temporary	\$	5,000	Under appropriated
A	7141	150	FAIRGROUNDS	Overtime	\$	1,000	Under appropriated
A	7141	450	FAIRGROUNDS	Miscellaneous	\$	100	No original appropriation
A	7141	830	FAIRGROUNDS	Social Security	\$	500	Under appropriated
A	7141	840	FAIRGROUNDS	Workers' Compensation	\$	500	No original appropriation
A	7180	150	SWIMMING POOLS	Overtime	\$	2,500	Under appropriated
A	7180	420	SWIMMING POOLS	Insurance	\$	100	Under appropriated
A	7180	450	SWIMMING POOLS	Miscellaneous	\$	250	Under appropriated
A	7265	130	ICE ARENA	Wages	\$	1,000	Under appropriated

A	7265	170	ICE ARENA	Out of Code	\$	125	No original appropriation
A	7265	420	ICE ARENA	Insurance	\$	100	Under appropriated
A	7265	430	ICE ARENA	Contracted Services	\$	2,000	Under appropriated
A	7265	840	ICE ARENA	Workers' Compensation	\$	4,000	Under appropriated
A	8010	450	ZONING	Miscellaneous	\$	100	No original appropriation
A	8020	460	PLANNING	Materials and Supplies	\$	23,750	Original appropriation in A8020.0430
A	8140	110	STORM SEWER	Salaries	\$	1,000	Original appropriation in A1990.0430
A	8140	140	STORM SEWER	Temporary	\$	3,000	Under appropriated
A	8140	170	STORM SEWER	Out of Code	\$	1,100	No original appropriation
A	8140	420	STORM SEWER	Insurance	\$	100	Under appropriated
A	8140	430	STORM SEWER	Contracted Services	\$	10,000	Moulton St repair
A	8140	450	STORM SEWER	Miscellaneous	\$	2,000	Under appropriated

A	8140	840	STORM SEWER	Workers' Compensation	\$	9,500	Under appropriated
A	8140	850	STORM SEWER	Health Insurance	\$	4,700	Under appropriated
A	8160	110	REFUSE AND RECYCLE	Salaries	\$	200	Original appropriation in A1990.0430
A	8160	140	REFUSE AND RECYCLE	Temporary	\$	35,000	Under appropriated
A	8160	170	REFUSE AND RECYCLE	Out of Code	\$	4,750	Under appropriated
A	8160	175	REFUSE AND RECYCLE	Health Insurance Buy-out	\$	2,800	Original appropriation in A8160.0850
A	8160	455	REFUSE AND RECYCLE	Vehicle Expense	\$	12,000	Under appropriated
A	8160	840	REFUSE AND RECYCLE	Workers' Compensation	\$	79,000	Under appropriated
A	9040	800	OTHER EXPENSES	Workers' Compensation	\$	25,000	Under appropriated
A	9050	800	OTHER EXPENSES	Unemployment Insurance	\$	6,000	Under appropriated
A	9060	800	OTHER EXPENSES	Health Insurance - Retirees	\$	86,000	Under appropriated
A	9089	800	OTHER EXPENSES	Health Ins - Other Emp. Benefits	\$	8,150	Under appropriated
A	9710	600	OTHER EXPENSES	Serial Bonds - Principal	\$	<u>1,500</u>	Under appropriated
<b>TOTAL</b>					\$	<u><u>881,375</u></u>	

Decrease

A	1230	110	MUNICIPAL EXECUTIVE	Salaries	\$	(47,000)
A	1230	120	MUNICIPAL EXECUTIVE	Clerical	\$	(40,300)
A	1230	850	MUNICIPAL EXECUTIVE	Health Insurance	\$	(15,450)
A	1315	850	COMPTROLLER	Health Insurance	\$	(3,800)
A	1640	850	CENTRAL GARAGE	Health Insurance	\$	(7,100)
A	1380	850	INFORMATION TECHNOLOGY	Health Insurance	\$	(2,750)
A	3120	110	POLICE	Salaries	\$	(9,900)
A	3410	110	FIRE	Salaries	\$	(120,000)
A	3410	830	FIRE	Social Security	\$	(22,000)
A	3410	850	FIRE	Health Insurance	\$	(26,000)
A	5142	250	SNOW REMOVAL	Other Equipment	\$	(11,350)
A	5142	430	SNOW REMOVAL	Contracted Services	\$	(23,250)
A	5142	455	SNOW REMOVAL	Vehicle Expense	\$	(20,000)
A	5142	460	SNOW REMOVAL	Materials and Supplies	\$	(83,700)
A	5184	450	HYDROELECTRIC	Miscellaneous	\$	(2,475)

A	8020	430	PLANNING	Contracted Services	\$ (23,750)	
A	8160	130	REFUSE AND RECYCLE	Wages	\$ (55,000)	
A	8160	850	REFUSE AND RECYCLE	Health Insurance	<u>\$ (17,000)</u>	
<b>TOTAL</b>					<u><u>\$ (881,375)</u></u>	

#### **WATER FUND**

						<u>Increase</u>	
F	8310	110	WATER ADMINISTRATION	Salaries	\$ 1,400		Original appropriation in F1990.0430
F	8310	175	WATER ADMINISTRATION	Health Insurance Buy-out	\$ 1,400		Original appropriation in F8310.0850
F	8310	440	WATER ADMINISTRATION	Fees, Non-employee	\$ 3,000		Original appropriation in F8310.0430
F	8310	455	WATER ADMINISTRATION	Vehicle Expense	\$ 1,000		Under appropriated
F	8310	460	WATER ADMINISTRATION	Materials and Supplies	\$ 500		Under appropriated
F	8310	840	WATER ADMINISTRATION	Workers' Compensation	\$ 7,500		No original appropriation
F	8330	110	WATER PURIFICATION	Salaries	\$ 500		Original appropriation in F1990.0430
F	8330	150	WATER PURIFICATION	Overtime	\$ 4,500		Under appropriated
F	8330	175	WATER PURIFICATION	Health Insurance Buy-out	\$ 5,600		Original appropriation in F8330.0850
F	8330	250	WATER PURIFICATION	Other Equipment	\$ 7,000		No original appropriation
F	8330	420	WATER PURIFICATION	Insurance	\$ 375		Under appropriated
F	8330	465	WATER PURIFICATION	Equipment < \$5,000	\$ 3,200		Under appropriated
F	8340	110	TRANSMISSION & DISTRIBUTION	Salaries	\$ 1,000		Original appropriation in F1990.0430
F	8340	130	TRANSMISSION & DISTRIBUTION	Wages	\$ 4,250		Under appropriated
F	8340	420	TRANSMISSION & DISTRIBUTION	Insurance	\$ 125		Under appropriated
F	8340	440	TRANSMISSION & DISTRIBUTION	Fees, Non-employee	\$ 600		No original appropriation
F	8340	450	TRANSMISSION & DISTRIBUTION	Miscellaneous	<u>\$ 1,500</u>		Under appropriated
<b>TOTAL</b>					<u><u>\$ 43,450</u></u>		

						<u>Decrease</u>	
F	1990	430	CONTINGENCY	Contingency	\$ (10,000)		
F	8310	850	WATER ADMINISTRATION	Health Insurance	\$ (1,400)		

F	8330	850	WATER PURIFICATION	Health Insurance	\$ (5,600)	
F	8320	410	SUPPLY, POWER & PUMPING	Utilities	<u>\$ (26,450)</u>	
<b>TOTAL</b>					<u><u>\$ (43,450)</u></u>	

**SEWER FUND**

						<u>Increase</u>
G	8110	175	SEWER ADMINISTRATION	Health Insurance Buy-out	\$ 1,400	Original appropriation in G8110.0850
G	8110	440	SEWER ADMINISTRATION	Fees, Non-employee	\$ 2,700	No original appropriation
G	8110	455	SEWER ADMINISTRATION	Vehicle Expense	\$ 750	Under appropriated
G	8110	810	SEWER ADMINISTRATION	NYS Retirement	\$ 250	Under appropriated
G	8110	840	SEWER ADMINISTRATION	Workers' Compensation	\$ 7,500	No original appropriation
G	8120	110	SANITARY SEWER	Salaries	\$ 1,000	Original appropriation in G1990.0430
G	8120	170	SANITARY SEWER	Out of Code	\$ 250	No original appropriation
G	8120	420	SANITARY SEWER	Insurance	\$ 200	Under appropriated
G	8120	430	SANITARY SEWER	Contracted Services	\$ 1,500	Under appropriated
G	8120	440	SANITARY SEWER	Fees, Non-employee	\$ 250	No original appropriation
G	8120	450	SANITARY SEWER	Miscellaneous	\$ 500	Under appropriated
G	8120	850	SANITARY SEWER	Health Insurance	\$ 4,600	Under appropriated
G	8130	110	SEWAGE TREATMENT & DISPOSAL	Salaries	\$ 2,600	Under appropriated
G	8130	170	SEWAGE TREATMENT & DISPOSAL	Out of Code	\$ 500	No original appropriation
G	8130	175	SEWAGE TREATMENT & DISPOSAL	Health Insurance Buy-out	\$ 8,400	Original appropriation in G8310.0850
G	8130	840	SEWAGE TREATMENT & DISPOSAL	Workers' Compensation	\$ 4,500	Under appropriated
G	9060	800	OTHER EXPENSES	Health Insurance - Retirees	<u>\$ 27,600</u>	Under appropriated
Total					<u><u>\$ 64,500</u></u>	

						<u>Decrease</u>
G	1990	430	CONTINGENCY	Contracted Services	\$ (11,400)	
G	8110	850	SEWER ADMINISTRATION	Health Insurance	\$ (3,100)	



G	8130	130	SEWAGE TREATMENT & DISPOSAL	Wages	\$	(30,000)	
G	8130	850	SEWAGE TREATMENT & DISPOSAL	Health Insurance	\$	<u>(20,000)</u>	

**LIBRARY FUND**

					<u>Increase</u>	
L	7410	110	LIBRARY	Salaries	\$	1,700 Under appropriated
L	7410	120	LIBRARY	Clerical	\$	750 Under appropriated
L	7410	175	LIBRARY	Health Insurance Buy-out	\$	3,500 Original appropriation in L7410.0850
L	7410	420	LIBRARY	Insurance	\$	1,600 Under appropriated
L	7410	440	LIBRARY	Fees, Non-employee	\$	150 No original appropriation
L	7410	460	LIBRARY	Materials and Supplies	\$	2,500 Under appropriated
L	9040	800	OTHER EXPENSES	Worker's Compensation	\$	1,000 Under appropriated
L	9950	900	OTHER EXPENSES	Transfer to Capital	\$	<u>1,000</u> Under appropriated
Total					\$	<u>12,200</u>

					<u>Decrease</u>	
L	7410	430	LIBRARY	Contracted Services	\$	(6,900)
L	7410	850	LIBRARY	Health Insurance	\$	<u>(5,300)</u>
Total					\$	<u>(12,200)</u>

**SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER AND CARRIED WITH ALL VOTING YEA**

**THE RESOLUTION APPROVING CAPITAL BUDGET EXPENDITURE FOR WATERTOWN MUNICIPAL ARENA ROOF REPAIR WAS PRESENTED TO COUNCIL**(Introduced on June 7, 2010; public hearing held this evening; appears in its entirety on page 117 of the 2010 Minutes Book).

**AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING RESOLUTION AND CARRIED WITH ALL VOTING YEA**

**THE RESOLUTION APPROVING CAPITAL BUDGET EXPENDITURE FOR WATERTOWN MUNICIPAL ARENA ROOF CONCESSION STAND REHABILITATION WAS PRESENTED TO COUNCIL**(Introduced on June 7, 2010; public hearing held this evening; appears in its entirety on page 117 of the 2010 Minutes Book).

**AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING RESOLUTION AND CARRIED WITH ALL VOTING YEA**

## **ORDINANCES**

### **INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH**

WHEREAS, all conditions precedent to the financing of the class of objects or purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the issuance of bonds of said City to finance costs of said class of objects or purposes; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of Watertown, Jefferson County, New York, as follows:

Section 1. For the class of objects or purposes of paying costs of the construction or reconstruction of sidewalks in Special Assessment District No. 6 within the City of Watertown, Jefferson County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$50,000 bonds of said City pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$50,000 and that the plan for the financing thereof is by the issuance of the additional \$50,000 bonds of said City authorized to be issued pursuant to this bond ordinance; provided, however, that the amount of bonds ultimately to be issued will be reduced by the amount of any State or Federal aid or any other revenue received by the City from other sources for such class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said City of Watertown, Jefferson County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax

sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Watertown, Jefferson County, New York, by the manual or facsimile signature of the City Comptroller and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Comptroller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the City, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Comptroller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Comptroller, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Comptroller. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the City Comptroller shall determine.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.1290-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this ordinance are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution. Section 11. This ordinance, which takes effect immediately, shall be published in full in the Watertown Daily Times, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER AND CARRIED WITH ALL VOTING YEA**

**UNANIMOUS CONSENT MOVED BY MOTION OF COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER BUTLER AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.**

**THE ORDINANCE ESTABLISHING WATER RATES WAS PRESENTED TO THE COUNCIL.** (Introduced on June 7, 2010; laid over under the rules; appears in its entirety on page 116 of the 2010 Minutes Book)

**AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING RESOLUTION AND CARRIED WITH ALL VOTING YEA**

#### **LOCAL LAW**

**LOCAL LAW NO. 3 OF 2010 WAS PRESENTED TO THE COUNCIL** (Introduced on June 7, 2010; public hearing held this evening; appears in its entirety on page 116 of the 2010 Minutes Book)

**AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING LOCAL LAW AND CARRIED WITH ALL VOTING YEA**

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#### **COUNCIL DISCUSSED THE FOLLOWING TOPICS:**

##### **Soldiers and Sailors Monument**

Council Member Smith remarked that this is a hallmark of downtown and we should move ahead with it.

Council Member Burns agreed.

Council Member Smith asked what happened to the cannon and cannon balls that used to be there.

Mr. Lumbis responded that he didn't know.

Mr. Mix commented that other cannons were melted down for the metal during World War II, such as the one that used to be in Thompson Park.

Council Member Butler asked how long this would take and how many people would be used. He also questioned if the bronze treatment needed to be done.

Mr. Lumbis explained that the project will take several weeks.

Mayor Graham remarked that it has to be an on going responsibility of the City.

Council Member Butler asked if there was going to be a fund for this.

Mr. Mills explained that if contributions came in and were earmarked for that, it would be used for that.

### **Transmap Pavement Inventory Management System**

Mr. Hayes answered questions posed by Council concerning this project. It was explained that the cost is less than last time since the company would be in the county doing work. He explained that there was \$90,000 in the 2004-05, the cost was \$65,000. This time, they are offering the City a price of \$13,500 for this fiscal year and \$12,500 for next fiscal year.

### **Skateboarders**

Council Member Macaluso advised that she received a phone call from a Green Street resident complaining that there are mobs of kids skateboarding late at night. There will be 10-20 kids at any one time. The caller also observed them on top of a structure inside the school's track area.

### **Fire Chief**

Council Member Smith asked about the status of this appointment.

Mrs. Corriveau advised that she would be more than glad to update the Council in Executive Session.

Council Member Smith responded that he only wanted the status as there had been a certified list of three names and wanted to know if we still had the list.

Mrs. Corriveau advised that they still have a list and interviews have been done.

Council Member Smith asked if we are in the process of hiring someone, if we have a binding list and the interviews have been done.

Mrs. Corriveau advised that she is still in the process.

### **Army Reserve Center**

Council Member Smith commented that he noticed that staff has visited the reserve center. He asked how this came about in terms of where the direction came from to look at the facility or moving the police department there.

Mrs. Corriveau responded that no one talked about moving the police department out. It was talked about looking at the building at Advantage Watertown meetings and at department head meetings. The first tour was attended by Peter Keenan, Chief Goss and Ken Mix. Then Advantage Watertown went to look at it. This tour was announced by Mayor Graham at a Council meeting.

Council Member Smith asked what the purpose was for looking at it. He remarked that he was trying to figure out where the police department discussion came from.

Mrs. Corriveau advised that she told the press that the Council hadn't discussed it, only the staff had. She commented that the contract with the county ends in 2015.

Council Member Smith remarked that he was confused.

Council Member Butler commented that it had been brought up, informally, at a work session. He commented that, clearly there was miscommunication as it was construed as a Council directive, which it wasn't.

Mrs. Corriveau advised that looking at the reserve center was the same as was done when staff looked at the naval facility, the social security building and the downtown post office. It was looked at for re-use possibilities.

Mayor Graham commented that the issue of the police department after 2015 is a subject that he has discussed over the years. He also commented that the police chief publically broached the subject for the use of the reserve center. He remarked that he does think it is important to have publicity and public awareness that the building is available.

Council Member Burns remarked that she only knows what she had seen in the media because Council wasn't included. The media portrayed it as a potential new home for the police department. Council wasn't privy to the tour, memos or discussion.

Mrs. Corriveau responded that Advantage Watertown has been talking about it and Council was invited to attend.

Council Member Smith remarked that while he appreciates what Advantage Watertown does, Council is the body that sets the tone for the City, not Advantage Watertown. He questioned if this had been an appropriate use of staff time.

Mrs. Corriveau advised that she felt it was important for staff to look at the building.

Council Member Macaluso stated that it had been discussed at a work session.

Mayor Graham responded that he agreed with Council Member Smith in that Advantage Watertown does not set the tone for the City.

Mrs. Corriveau advised that she felt it was important for staff to look at the building.

Mayor Graham remarked that he agreed. He also commented that none of this could happen without a zone change.

### **EXECUTIVE SESSION**

**MOTION WAS MADE BY COUNCIL MEMBER SMITH TO MOVE INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL ISSUE.**

**MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER AND CARRIED WITH ALL VOTING YEA**

Council moved into Executive Session at 8:35 p.m.

Council reconvened at 9:07 p.m.

### **ADJOURNMENT**

**AT THE CALL OF THE CHAIR MEETING WAS DULY ADJOURNED AT 9:07 P.M. BY MOTION OF COUNCIL MEMBER BURNS, SECONDED BY COUNCIL MEMBER SMITH AND CARRIED WITH ALL VOTING YEA.**

Donna M. Dutton  
City Clerk